

# Agenda

## CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

April 4, 2017

5:30 P.M.

### 5:00 P.M. – RECEPTION – NATIONAL BOARD CERTIFIED TEACHER

#### **1000. INFORMATIONAL ITEMS**

- 1063. RECOGNITION: NATIONAL BOARD CERTIFIED TEACHER
- 1064. ACHIEVEMENT SPOTLIGHT: JUDICIAL TRUANCY PROGRAM
- 1065. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1066. DELEGATIONS TO BE HEARD

#### **2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS**

- 2153. BOARD MEETING MINUTES
- 2154. MEMORANDUM OF AGREEMENT BETWEEN THE WEST VIRGINIA UNIVERSITY COOPERATIVE EXTENSION SERVICE, COUNTY EXTENSION SERVICE COMMITTEE, AND CABELL COUNTY BOARD OF EDUCATION
- 2155. AWARDED THE LOW BID FOR THE DEMOLITION AND RENOVATION PACKAGE OF THE OLD MILTON MIDDLE SCHOOL
- 2156. RENEWAL OF CONTRACT – AARON’S BUSINESS SOLUTIONS, INC.
- 2157. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2158. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2159. ATTENDANCE FULL DAY EXEMPTION FOR 2016-2017 SCHOOL YEAR
- 2160. FOURTH READING – POLICY 1540 - MANUAL UPDATES – VOLUME NINE, NO. 1
- 2161. FOURTH READING AND ADOPTION – POLICY MANUAL UPDATES – VOLUME NINE, NO. 1

#### **3000. FINANCIAL**

- 3037. TREASURER’S REPORT – MARCH, 2017
- 3038. VOUCHERS PAYABLE – MARCH, 2017
- 3039. BUDGET SUPPLEMENTS
- 3040. BUDGET TRANSFERS
- 3041. LONG-TERM DISABILITY INSURANCE BID
- 3042. CREATING AN AUDIT COMMITTEE

**4000. PERSONNEL**

**PROFESSIONAL PERSONNEL:**

- 4155-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4156-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4157-P. EMPLOYMENT(S) – ADMINISTRATOR – PROFESSIONAL PERSONNEL
- 4158-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4159-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4160-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

**SERVICE PERSONNEL:**

- 4113-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4114-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4115-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4116-S. TRANSFER(S) – SERVICE PERSONNEL
- 4117-S. EMPLOYMENT(S) – EXTENDED TIME AGREEMENTS – SERVICE PERSONNEL
- 4118-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL
- 4119-S. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENTS – SERVICE PERSONNEL
- 4120-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

**5000. SPECIAL BOARD ITEMS**

- 5094. BOARD ANNOUNCEMENT OF APPLICANTS SCREENED TO INTERVIEW FOR THE POSITION OF CABELL COUNTY SUPERINTENDENT OF SCHOOLS – OTHER SEARCH PROCESS ACTIONS MAY BE TAKEN

**6000. DISCUSSION**

- 6027. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

April 4, 2017

Board of Education  
County of Cabell  
Huntington, West Virginia

Board Members:

The following items are offered for your consideration at the regular meeting of the Board of Education of the County of Cabell scheduled for Tuesday evening, April 4, 2017, at 5:30 p.m., in the Administrative Office of the Board of Education, 2850 Fifth Avenue, Huntington, West Virginia.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the County School System's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item, **Delegations to be Heard**.

At 5:00 p.m., a reception will be held in honor of the newest National Board Certified Teacher.

**1000. INFORMATIONAL ITEMS**

1063. RECOGNITION: NATIONAL BOARD CERTIFIED TEACHER  
By: Amy Maynard, Curriculum Supervisor

The Board will recognize David Williams, a social studies teacher at Huntington High School, as the newest National Board Certified Teacher.

1064. ACHIEVEMENT SPOTLIGHT: JUDICIAL TRUANCY PROGRAM  
By: Nikita Parsons, Cabell County School Based Probation Officer

This is Nikita's fourth year working in the County with the Judicial Truancy Program. Her main focus is working with middle school students and their parents to keep the students and parents from entering the court system.

1065. COMMUNICATIONS FROM THE SUPERINTENDENT

1066. DELEGATIONS TO BE HEARD

**2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS**

2153. BOARD MEETING MINUTES

Minutes of March 6, 2017 (Expulsion Hearings), March 6, 2017 (Disciplinary Hearing), and March 7, 2017 (Regular Meeting), and March 13, 2017 (Expulsion Hearing) are being presented for approval.

2154. MEMORANDUM OF AGREEMENT BETWEEN THE WEST VIRGINIA UNIVERSITY COOPERATIVE EXTENSION SERVICE, COUNTY EXTENSION SERVICE COMMITTEE, AND CABELL COUNTY BOARD OF EDUCATION

The Superintendent recommends that the Board of Education continue this memorandum of agreement at the current appropriation of \$13,000 for the fiscal year beginning July 1, 2017.

2155. AWARDING THE LOW BID FOR DEMOLITION AND RENOVATION PACKAGE OF THE OLD MILTON MIDDLE SCHOOL

The Superintendent recommends awarding the lowest qualified bid for the Old Milton Middle School demolition and renovation package. Sealed bids were opened on March 7, 2017 in the Cabell County Operations meeting room. The low bid was submitted by Neighborgall Construction.

Neighborgall Construction	\$ 829,400.00*	*Low Bid
Dan Hill Construction	\$ 923,000.00	
Korin Construction	\$ 984,500.00	
Wolf Creek Construction	\$ 887,461.00	
Swope Construction	\$ 912,600.00	

Funding Source is SBA and Local Funding

2156. RENEWAL OF CONTRACT – AARON’S BUSINESS SOLUTIONS, INC.

The Superintendent recommends the renewal of a contract with Aaron’s Business Solutions, Inc. for 82 black and white and 2 color copy machines that are located at various school sites and the Central Office to produce approximately 19.3 million copies per year at an estimated cost of \$141,030.84. Vendor will supply all service, supplies and staples except paper. This agreement is for one year beginning July 1, 2017 and may be renewed annually one additional time.

Renewal price received from Aaron’s Business Solutions:

<b>Present Agreement</b>		<b>Proposed Renewal</b>
Monthly Cost	\$ 16,789.39	\$ 11,752.57
Excess Copy Charge	.00949	.007
Savings per month	\$ 5,036.82	
Savings per year	\$ 60,441.84	

2157. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School’s trip request for the Orchestra to travel to Williamsburg, VA, on April 6-9, 2017, to perform for ratings at Heritage High School and attend a master class at William and Mary College. The group will also be visiting Williamsburg Colony and Busch Gardens. One (1) day of school will be missed and twenty-one (21) students along with three chaperones, including Ron Caviani, will be on this trip. Expenses will be paid from school funds.

2158. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School’s trip request for the FFA group to travel to Keyser, WV, on April 21-22, 2017, to participate in the State Horse Judging Contest. One (1) day of school will be missed and four (4) students along with two (2) chaperones will be on this trip. Expenses will be paid from school funds.

2159. ATTENDANCE FULL DAY EXEMPTION FOR 2016-2017 SCHOOL YEAR

The Superintendent recommends the Board approve exemption from full day attendance for the following students based on Attendance Policy 5200.

**Huntington High School**  
J.G.

**Cabell Midland High School**  
B.R. K.S.

2160. FOURTH READING – POLICY 1540 - MANUAL UPDATES – VOLUME NINE, NO. 1

<u>POLICY NUMBER</u>	<u>TITLE</u>	<u>STATUS</u>
POLICY 1540	TERMINATION OF ADMINISTRATIVE AND OTHER POSITION CONTRACTS	REVISED

2161. FOURTH READING AND ADOPTION – POLICY MANUAL UPDATES – VOLUME NINE, NO. 1

<u>POLICY NUMBER</u>	<u>TITLE</u>	<u>STATUS</u>
POLICY 0100	DEFINITIONS	REVISED
POLICY 1130	CONFLICT OF INTEREST (ADMINISTRATIVE)	REVISED
POLICY 1530	EVALUATION OF CENTRAL OFFICE PERSONNEL	REVISED
POLICY 1530.01	EVALUATION OF SCHOOL LEADERS	REVISED
POLICY 2260.03	PROGRAMS OF STUDY FOR LIMITED ENGLISH PROFICIENT STUDENTS	REVISED
POLICY 2280	PRESCHOOL PROGRAM	REVISED
POLICY 2430.01	SPECIAL PROGRAMS BY COMMUNITY VOLUNTEERS	REVISED
POLICY 2623	STUDENT ASSESSMENT	REVISED
POLICY 3113	CONFLICT OF INTEREST (PROFESSIONAL STAFF)	REVISED
POLICY 3165	USE OF EPINEPHRINE BY PERSONNEL (PROFESSIONAL STAFF)	REVISED
POLICY 3220	STAFF EVALUATION	REVISED
POLICY 4113	CONFLICT OF INTEREST (SERVICE PERSONNEL)	REVISED
POLICY 4120	EMPLOYMENT OF SERVICE PERSONNEL	REVISED
POLICY 4165	USE OF EPINEPHRINE (SERVICE PERSONNEL)	REVISED
POLICY 5136	PERSONAL COMMUNICATION DEVICES	REVISED
POLICY 5136.01	TECHNOLOGY RESOURCES AND OTHER ELECTRONIC EQUIPMENT	REVISED
POLICY 5320	IMMUNIZATION	REVISED
POLICY 5530.01	STUDENT DRUG TESTING	REVISED
POLICY 5530.02	CAREER TECHNICAL EDUCATION AND WORK PLACE SIMULATION DRUG FREE POLICY	REVISED
POLICY 6110	FEDERAL FUNDS	REVISED
POLICY 6111	INTERNAL CONTROLS	NEW
POLICY 6112	CASH MANAGEMENT OF GRANTS	NEW
POLICY 6114	COST PRINCIPLES – SPENDING FEDERAL FUNDS	NEW
POLICY 6116	TIME AND EFFORT REPORTING	NEW

POLICY 6325	PROCUREMENT – FEDERAL GRANTS/FUNDS	NEW
POLICY 6550	TRAVEL PAYMENT AND REIMBURSEMENT	REVISED
POLICY 7300	DISPOSITION OF REAL PROPERTY	REVISED
POLICY 7310	DISPOSITION OF SURPLUS PROPERTY	REVISED
POLICY 7450	PROPERTY INVENTORY	REVISED
POLICY 7530	LENDING OF BOARD OWNED EQUIPMENT	REVISED
POLICY 7530.02	STAFF USE OF PERSONAL COMMUNICATION DEVICES	NEW
POLICY 7540	TECHNOLOGY	REVISED
POLICY 7540.03	STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY	REVISED
POLICY 7540.04	STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY	REVISED
POLICY 7540.05	DISTRICT-ISSUED STAFF E-MAIL ACCOUNT	REVISED
POLICY 7540.06	DISTRICT-ISSUED STUDENT E-MAIL ACCOUNT	NEW
POLICY 7542	ACCESS TO DISTRICT TECHNOLOGY RESOURCES AND/OR INFORMATION RESOURCES FROM PERSONAL COMMUNICATION DEVICES	REVISED
POLICY 8210	SCHOOL CALENDAR	REVISED
POLICY 8220	SCHOOL DAY	REVISED
POLICY 8300	CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN	NEW
POLICY 8305	INFORMATION SECURITY	NEW
POLICY 8330	STUDENT RECORDS	REVISED
POLICY 8500	FOOD SERVICE	REVISED
POLICY 8660	TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE	REVISED
POLICY 9800	HIGH SCHOOL DIPLOMA FOR VETERANS	REVISED

**RECOMMENDATION:** The Superintendent recommends the Board approve all items listed in this section.

**MOTION:**

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**SECOND:**

**VOTE:**

**3000. FINANCIAL**

3037. TREASURER’S REPORT – MARCH, 2017

The Treasurer’s Report for the month of March, 2017 is being presented for approval.

3038. VOUCHERS PAYABLE – MARCH, 2017

The Vouchers Payable for the month of March, 2017 are being presented for approval.

3039. BUDGET SUPPLEMENTS

Fund	Name/Description	JE#	JE Total	Fund Total
11	School Allocations February 2017	101	\$ 46,090.71	
	Unfunded Retirement Liability	104	\$ 2,875,454.00	
				<u>\$ 2,921,544.71</u>
61	Appalachian Donations	103	\$ 498.00	
	Gresham Youth Obesity HHS	104	\$ 25,000.00	
	WV Steam	105	\$ 5,625.00	
	FFV Correction	100	\$ .90	
	Adult Ed State Negative Supplement	102	\$ (65,053.02)	
	ASCD Conference Reimburse	103	\$ 2,927.94	
	Title I N&D correction	105	\$ .34	
	USDA HUSSC	106	\$ 41,000.00	
	Wellness Negative Supplement to Correct	107	\$ (1,510.32)	
	Team Nutrition	108	\$ 1,482.27	
	Tuition Reimbursement	109	\$ 8,589.00	
	Title I N&D Correction	110	\$ (.50)	
				<u>\$ 18,559.61</u>

3040. BUDGET TRANSFERS

Fund	Name/Description	JE#	JE Total	Fund Total
11	General Fund Transfer	202	\$ 3,961.40	
	Fund 11 Transfers	202	\$ 6,631.71	
				<u>\$ 10,593.11</u>
61	IZ Reggio Pre-K	201	\$ 13,722.00	
	Step 7	203	\$ 14,153.86	
	Sp Ed State	204	\$ 2,213.44	
	High Acuity Health	205	\$ 39.50	
	CTE Secondary Block	206	\$ 43.64	
	21 <sup>st</sup> Century Technology	207	\$ 334,212.48	
	WV Leaders of Literacy	208	\$ 2,482.33	
	Title I	209	\$ 15,105.00	
	Alternative Ed	210	\$ 20,000.00	
	Alternative Ed	211	\$ 1,289.22	
	Nurse WV Learns	212	\$ 1,574.88	
	USDA Grant to Schools	213	\$ 950.15	
	Title II	214	\$ 155.10	
	Title I	200	\$ 1,039,598.39	
	Adult Ed State	201	\$ 2,529.23	
	Step 7	203	\$ 16,532.81	
	WV Leaders of Literacy	204	\$ 4,536.28	
				<u>\$ 1,469,138.31</u>

3041. LONG-TERM DISABILITY INSURANCE BID

The Superintendent recommends approval of the winning Long-Term Disability Insurance bid by City Insurance Professionals. The winning bid includes a policy from Met Life Insurance Company, for all full-time employees of Cabell County Schools at a cost of 24.0 cents per \$100 of payroll. The effective start date for this policy would be July 1, 2017, and would have a three (3) year rate guarantee by the Insurer. Terms of the new policy are the same, outside of the price, as the current policy with The Hartford Insurance Company. Both policies have the option of cancelling the policy at any time. The current rate with The Hartford Insurance Company is 25.1 cents per \$100 of payroll.

The bids were based on an average of 1652 lives, \$5.89M in monthly payroll, a 3-year rate guarantee, and an elimination period of 90 days. Elimination period is defined as the number of days an employee must be off of work before the LTD policy is applicable.

The following were the five bids that met the above criteria and were considered:

<b>Company</b>	<b>Rate per \$100 of payroll</b>	<b>Annual Premium</b>
Met Life*	24.0 cents	\$169,667.00
The Hartford (renewal)	27.6 cents	\$195,117.05
Guardian	27.0 cents	\$190,875.37
UNUM	27.5 cents	\$194,410.10
Reliance Standard	28.1 cents	\$198,651.77

3042. CREATING AN AUDIT COMMITTEE

The Superintendent recommends approval of creating an audit committee to procure audit services for the fiscal years ended June 30, 2017 - June 30, 2019. The committee shall be at minimum comprised of three members and at maximum, five members. At least one member must be a member of the Board and at least one member must be familiar with the county's accounting system.

Nominees:

Kim Parsons, Staff Accountant

Vicky Pickavance, Cashier

Mary Neely, Board President

**RECOMMENDATION:** The Superintendent recommends the Board approve all items listed in this section.

**MOTION:**

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**SECOND:**

**VOTE:**



**4000. PERSONNEL**

**PROFESSIONAL PERSONNEL:**

4155-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Travis Brown Eff: 03/10/17	Ona Elementary Physical Education, Grades K-5	Personal
Jeffrey Jones Eff: 06/01/17	Highlawn/Multi-Schools Physical Education, Grades K-5	Retirement
Peggy Roach Eff: 06/01/17	Milton Elementary Kindergarten	Retirement
Lisa Skeens Eff: 04/02/17	Huntington High Music, Grades 9-12	Personal

4156-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Sara Barraclough Eff: 03/7/17 – 06/04/17	Spring Hill Elementary Technology Integration Specialist	Family Leave Intermittent Not to exceed 60 days
Rachel Beahrs Eff: 02/14/17 – 06/04/17	Salt Rock Elementary Speech Language Pathologist	Family Medical Leave Intermittent Not to exceed 60 days
Jeanne Caldwell Eff: 03/20/17 – 05/05/17	Martha Elementary First Grade	Family Medical Leave Not to exceed 60 days
Jeanne Caldwell Eff: 05/06/17 – 06/04/17	Martha Elementary First Grade	Short Term Leave Not to Exceed 49 work days
Tyrone Carper Eff: 03/02/17 – 03/13/17	Huntington East Middle LD/BD/MI, Grades 6-8	Short Term Leave Not to exceed 49 work days
Alecia Carrere Eff: 02/18/17 – 06/04/17	Huntington High Student Support, Grades 9-12	Long Term Leave Not to exceed 1 year
Amber Chapman Eff: 04/03/17 – 06/04/17	Milton Elementary Second Grade	Family Medical Leave Not to exceed 60 days
Jennifer Fet Eff: 03/27/17 – 06/04/17	Central City Elementary First Grade	Family Leave Not to exceed 60 days

Christina Frye Eff: 02/09/17 – 06/04/17	Cabell Midland High Art, Grades 9-12	Medical Leave Intermittent Not to exceed 60 days
Daniel Mitchell Eff: 02/27/17 – 06/04/17	Cabell Midland High Social Studies, Grades 9-12	Family Medical Leave Intermittent Not to exceed 60 days
Stephanie Mowdy Eff: 04/04/17 – 06/04/17	Milton Elementary AU/LD/BD/MI or AU/MI Grades K-6	Family Medical Leave Not to exceed 60 days
Brenda S. Smith Eff: 01/23/17 – 02/10/17	Barboursville Middle Art, Grades 6-8	Medical Leave Not to exceed 60 days
Danielle Vance Eff: 02/17/17 -05/23/17	Huntington East Middle Science, Eighth Grade	Family Medical Leave Not to exceed 60 days
Gayle Wolfe 02/01/17 – 06/04/17	Central City Elementary Title I Math, Grades K-5	Family Medical Leave Intermittent Not to exceed 60 days

4157-P. EMPLOYMENT(S) – ADMINISTRATOR – PROFESSIONAL PERSONNEL

The following individual(s) bid on, and were awarded, the respective positions below and will assume the position(s) as noted, pending Board action **effective contingent upon release from Taylor County Schools, no later than July 1, 2017.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-5012	Drew Rottgen	Central Office Treasurer, 261 Day Contract

4158-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Sarah Dillon Eff: 3/17/17	Huntington East Middle	Team Leader, 6 <sup>th</sup> Grade

4159-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name  
John Rimmer

4160-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>School / Sport</u>
James Hicks Eff: 2016-2017 School Year	P-8005, Huntington High Tennis, Volunteer Coach
Donald Crawford* Eff: 2016-2017 School Year	P-8011, Huntington High Girls' Track, Assistant Coach

\* Individual(s) have completed the American Sport Education Program

**SERVICE PERSONNEL:**

4113-S. RESIGNATION(S) – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Wendell J. Adkins Eff: 03/29/17	Transportation Complex <b>Extra-Curricular Bus Run ONLY</b>	Personal
Gregory A. Bostic Eff: 03/15/17	Transportation Complex Bus Operator	Retirement
Bradley Doss Eff: 04/05/17	Huntington High School Summer Custodian	Personal Summer ONLY
Tyrone E. Harless Eff: 03/15/17	Huntington High School Autism Mentor Aide	Retirement
Kevin Morrison Eff: 07/01/17	Maintenance Department Foreman/Cabinet Maker	Retirement
Roland Salmons Eff: 03/15/17	Substitute Aide	Other Employment
Gregory Stocker Eff: 03/14/17	Milton Elementary School Custodian	Personal

4114-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Marsha F. Brumfield Eff: 03/27/17 – 03/31/17	Meadows Elementary School Cook ½ Time	Administrative Medical Leave Unpaid
Misty Payton Eff: 03/16/17 – 03/27/17	Huntington High School Aide	Administrative Medical Leave Unpaid

4115-S. EMPLOYMENT(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>	
BU17034	David Donald Davis Eff: 04/05/17	Transportation Complex Mechanic	625 Salary / Schedule F 261 day
BU17037	Eric Esslinger Eff: 04/17/17	Transportation Complex Bus Operator Bus #729	655 Salary / Schedule D12 200 day

4116-S. TRANSFER(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
BU17038	Rodney Gillispie Eff: 04/07/17	Transportation Complex Bus Operator Bus #741 Salary / Schedule D12 200 day	655 Transportation Complex Bus Operator Bus #776 655 Salary / Schedule D12 200 day
BU18001	Richard Rose Eff: 2017–2018 School Year	Transportation Complex Bus Operator Bus #717 Salary / Schedule D12 200 day	655 Transportation Complex Bus Operator Bus #718 655 Salary / Schedule D12 200 day
BU18002	Elmer Napier, Jr. Eff: 2017-2018 School Year	Transportation Complex Bus Operator Bus #789 Salary / Schedule D12 200 day	655 Transportation Complex Bus Operator Bus #701 655 Salary / Schedule D12 200 day

4117-S. EMPLOYMENT(S) – EXTENDED TIME AGREEMENTS – SERVICE PERSONNEL

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>	<u>Time Required</u>
Jeff McFarland	Huntington High School	Eff: 01/18/17	Ext. to 1 ½ Hours

4118-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>
Katie Smith	Huntington Middle School	Eff: 03/02/17

4119-S. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENTS – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Position</u>
EXBU17046	Gary Brydie Eff: 04/07/17 2016-2017 School Year ONLY	Huntington Middle School – After School Program

4120-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
Kevin Morrison	Substitute General Maintenance/Carpenter/ Cabinet Maker/Handyman	Eff: 07/02/17
Richard E. Pauley	Substitute Bus Operator	Eff: 04/05/17

**RECOMMENDATION:** The Superintendent recommends the Board approve all items listed in this section.

**MOTION:**

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**SECOND:**

**VOTE:**

**5000. SPECIAL BOARD ITEMS**

5094. BOARD ANNOUNCEMENT OF APPLICANTS SCREENED TO INTERVIEW FOR THE POSITION OF CABELL COUNTY SUPERINTENDENT OF SCHOOLS – OTHER SEARCH PROCESS ACTIONS MAY BE TAKEN

**MOTION:**

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**SECOND:**

**VOTE:**

**6000. DISCUSSION**

6028. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

William A. Smith  
Superintendent

WAS/lkp